



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 18, 2014**

**9:30 AM**

- 19.** Recommendation: Approve the revised Board Policy 9.040, Investigations of Possible Criminal Activity Within County Government, which includes updated relevant authorities and language, provides details of the County Fraud Hotline function, and clarifies the role and authority of the Auditor-Controller with respect to Countywide investigations; and extend the Sunset Review Date for five years from the date of Board approval. **(Department of Auditor-Controller) (14-1085)**

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

The foregoing is a fair statement of the proceedings for the meeting held March 18, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By Sachi A. Hamai

